

Introduced by Senator Kehoe

January 10, 2005

An act to amend Section 170018 of, to add Section 170041 to, and to repeal Sections 170010, 170012, and 170014 of, the Public Utilities Code, relating to the San Diego County Regional Airport Authority.

LEGISLATIVE COUNSEL'S DIGEST

SB 53, as introduced, Kehoe. San Diego County Regional Airport Authority.

(1) Existing provisions of the San Diego County Regional Airport Authority Act provided for administration of the San Diego County Regional Airport Authority by an interim board with prescribed membership until December 2, 2002.

This bill would repeal obsolete provisions pertaining to that interim board.

(2) Existing law requires the appropriate appointing authority to fill a vacancy on the authority board occurring prior to the expiration of the member's term.

This bill would make a technical corrective change in the language of this provision.

(3) Existing open-meeting requirements of the Ralph M. Brown Act are applicable to all local agencies, including the authority.

This bill would amend the San Diego County Regional Airport Authority Act to explicitly restate the applicability of the Ralph M. Brown Act to the authority.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 170010 of the Public Utilities Code is
2 repealed.

3 ~~170010. The interim executive director of the authority shall~~
4 ~~be that person who is the Senior Director of Aviation of the port~~
5 ~~on September 1, 2001. The interim executive director shall~~
6 ~~undertake all regular and necessary measures and decisions for~~
7 ~~the efficient operation of the authority until January 6, 2004, or~~
8 ~~until the time that a permanent executive director is appointed,~~
9 ~~whichever occurs first.~~

10 SEC. 2. Section 170012 of the Public Utilities Code is
11 repealed.

12 ~~170012. (a) There shall be an interim board of the authority~~
13 ~~to advise the interim executive director, to prepare and adopt the~~
14 ~~transition plan required under Section 170062, and to oversee the~~
15 ~~activities required pursuant to subdivisions (c), (d), (e), and (f) of~~
16 ~~Section 170048.~~

17 ~~(b) The interim board shall be chaired by the interim executive~~
18 ~~director.~~

19 ~~(c) The interim executive director shall appoint five members~~
20 ~~to the interim board. The members shall be geographically~~
21 ~~representative of San Diego County and shall be serving as~~
22 ~~elected officials of, appointees to, or representatives of local,~~
23 ~~state, or federal governmental agencies or bodies, at the time of~~
24 ~~their respective appointment.~~

25 ~~(d) The first meeting of the interim board shall be on January~~
26 ~~7, 2002, at a time and location to be determined by the chair.~~
27 ~~Thereafter, the chair shall hold monthly public meetings of the~~
28 ~~interim board.~~

29 ~~(e) The interim board shall be dissolved on December 2, 2002.~~

30 SEC. 3. Section 170014 of the Public Utilities Code is
31 repealed.

32 ~~170014. To assist the interim board and the interim executive~~
33 ~~director on all matters related to the transition of San Diego~~
34 ~~International Airport to the authority, a management advisory~~
35 ~~committee shall be appointed, with membership as follows:~~

36 ~~(a) The general manager of the San Diego Metropolitan~~
37 ~~Transit Development Board.~~

1 ~~(b) The executive director of the San Diego Association of~~
2 ~~Governments, a joint exercise of powers agency.~~

3 ~~(c) The executive director of the North San Diego County~~
4 ~~Transit District.~~

5 ~~(d) A representative of the port, appointed by the board of~~
6 ~~directors of the port.~~

7 SEC. 4. Section 170018 of the Public Utilities Code is
8 amended to read:

9 170018. (a) The appointing authority for a member whose
10 term has expired shall appoint that member's successor for a full
11 term of four years.

12 (b) The membership of any member serving on the board as a
13 result of holding another public office shall terminate when the
14 member ceases holding the other public office.

15 (c) Any vacancy in the membership of the board shall be filled
16 for the ~~expired~~ *remainder of that unexpired* term by a person
17 selected by the respective appointing authority for that position.

18 SEC. 5. Section 170041 is added to the Public Utilities Code,
19 to read:

20 170041. Meetings of the board are subject to the provisions of
21 the Ralph M. Brown Act (Chapter 9 (commencing with Section
22 54950) of Part 1 of Division 2 of Title 5 of the Government
23 Code).